

Cambridge Retirement Board Meeting

**Sheila Tobin Conference Room
100 CambridgePark Drive, Suite 101
Cambridge, MA 02140**

**Monday, 8/6/2018
5:00 - 8:00 PM ET**

1. Minutes

Vote to consider the regular minutes of the meeting held on July 9, 2018.

Vote to consider the executive session minutes of the meeting held on July 9, 2018.

2. Warrants

Vote to consider payment of warrant #14 in the amount of \$7,212,359.76 and Warrant #15 in the amount of \$1,390,596.18.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Thomas Cauchon, Lieutenant, Fire Dept. with thirty years, seven months;

Norman Drayton, Laborer, Housing Authority with twenty-nine years, ten months;

Patricia Leonard, Clerk/Typist, Police Dept. with twenty-three years, five months;

Daniel Mahoney, Firefighter with thirty-three years, five months;

Jacqueline Phillips, Manager of Training and Staff Development, Personnel Dept. with ten years, eight months;

Alison Price, Program Coordinator, Animal Commission with twenty-nine years, two months;

Robert Scott, Cook, School Dept. with twenty years, six months;

Carole Sousa, Teacher/Program Coordinator, Human Services Dept. with sixteen years, six months.

4. Redeposits / Make-up / Liability

Vote to consider the make-up of contributions requested by:

1. Jordan J. Ahmed, 1 month (pro-rated)

2. Deborah J. Favreau, 9 months

3. Maureen Spinetti, 10 months (pro-rated)

and vote to consider the redeposit of refunds requested by:

1. Joshua Buxbaum, 7 months

5. Refund Applications

Vote to consider five refund applications submitted in July.

6. Accidental Disability Application - Alexandra Corwin

Vote to consider the Accidental Disability application filed by Alexandra Corwin, Energy Efficiency & Sustainability Analyst in the Dept. of Public Works. Ms. Corwin is represented by Attorney Michael Kantrovitz.

7. Accidental Disability Application - Francis Rubino

Vote to consider the Accidental Disability application filed by Francis Rubino, Working Foreman in the Traffic & Parking Dept.. Mr. Rubino is represented by Attorney Thomas Gibson.

8. Accidental Disability Benefit - Gilbert Carrillo

Vote to consider the reports of the medical panel in the Accidental Disability application filed

by Gilbert Carrillo, Laborer with the Housing Authority. Mr. Carrillo is represented by Attorney Thomas Gibson.

9. Accidental Disability Benefit - George Cotter

Vote to consider the reports of the medical panel in the Accidental Disability application filed by George Cotter, a Firefighter. Mr. Cotter is represented by Attorney Michael Akashian.

10. Accidental Disability Application - Hector Colon

Vote to consider the Accidental Disability application filed by Hector Colon, Maintenance Mechanic with the Housing Authority. Mr. Colon is represented by Attorney Thomas Gibson.

11. Accidental Death Benefit - Edward MacAskill

Vote to consider the application for Accidental Death benefits for the surviving spouse of Edward MacAskill, a retired Firefighter. Mr. Macaskill died on March 31, 2018. Mrs. MacAskill is eligible for Sec. 101 survivor benefits pending the outcome of the application.

12. Accidental Disability Application - Paul Neal

Vote to consider the Accidental Disability application filed by Paul Neal, a Firefighter. Mr. Neal is not represented by an attorney.

13. PERAC Memos

Memo #21 re: Mandatory Retirement Board Member Training - 3rd Quarter 2018

Memo #22 re: Public Records Law Side Letter Provisions

Memo #23 re: Reinstatement to Service under G.L. c. 32 Sec. 105

Memo #24 re: Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors

14. Old Business

15. New Business

The Board may discuss items which were unanticipated at the time that the agenda was created.

16. Executive Session

17. Chairman's Report

18. Executive Director's Report

19. FYI

Notice of Retiree Deaths

PERAC Press Release - July 25, 2018

Correspondence from Attorney Quirk re: Plymouth Retirement Board vs. CRAB, PERAC and Antonio Gomes

Correspondence from Attorney Quirk re: Revere Retirement Board vs. Attorney General

BLB&G Portfolio Watch - 2nd Quarter 2018

BLB&G Educational Forum

Actuarial Valuation and Review as of January 1, 2018

2018 Administrative Budget

March Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers

April Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers

May Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers